## VALLE DE ORO COMMUNITY PLANNING GROUP P.O. BOX 3958 LA MESA, CA 91944-3958

REGEIVED
MAY 23 2008

MINUTES OF MEETING: May 06, 2008

LOCATION:

Otay Water District Headquarters 2554 Sweetwater Springs Blvd.
Training Room, Lower Terrace

San Disgle County
DEPT. OF PLANNING & LAND USE

1. CALL TO ORDER: 7:05 P.M. J.L. PHILLIPS, presiding Chair.

Members present: Brennan, Brownlee, Collier, Henderson, Hewicker,

Manning, Mitrovich, Phillips, Ripperger

Not present: Chapman, Fitchett, Hyatt, Millar, Reith, Wollitz

- 2. FINALIZE AGENDA: To be heard as published.
- 3. OPEN FORUM: None.
- 4. APPROVAL OF MINUTES: April 15, 2008. Correction: RIPPERGER was present on 4/15/08. VOTE: 6-0-2 to approve minutes (Collier, Henderson abstain; Brennan yet to arrive).
- 5. LAND USE:
  - **POS-021:** Wireless Telecommunications facility (AT&T) located with Otay water tanks at 12118 Campo Road (on hilltop northwest of Steele Canyon Co-location of 12 antennas with 24 TMA antennas High School). mounted on 2 new mono broadleaf faux trees (35' and 30') plus outdoor equipment cabinets behind 8' CMU block wall. Ted Marioncelli (PLANcom, 302 State Place, Escondido, CA 92029) applicant representative: This is a re-submission by ATT&T of an earlier application by another firm. Briefly explains the project. PHILLIPS reviews project per comments by MILLAR originally assigned to assess this application. Proposed project is in order, except that we need to assure color of CMU wall matches that of light tan color of water tank. Moves to recommend approval of this project, with condition that CMU wall color match that of the water tank. Discussion follows. VOTE: 9-0-0 to approve Phillips motion.
  - b. <u>VAR08-005</u>: Variance request to reduce the rear yard setback from 40' to 30' for an existing building located on 0.62 acre at 4600 Panchoy Drive.

PHILLIPS reviews this request involving a pool house within the current setback. Current owner bought the property with pool house as it is now. It was apparently built some 20 years ago by a previous owner with no permit. Owner plans no further modifications, but needs to get the structure legitimized as it exists. Owner plans no other use for the pool house. Moves to approve this variance; and the variance will apply only to this pool-house structure. (Ripperger seconds) Discussion follows. VOTE: 9-0-0 to approve Phillips motion.

UNFINISHED BUSINESS: None.

## Page 2. VDOCPG minutes. 05-06-08.

7. NEW BUSINESS: None.

## 8. CHAIRMAN'S REPORT:

Chair reviews several documents received in the mail, offering them for review to interested Group members. Announces Chair official expenses for P.O. Box rental, stamps, etc., requesting reimbursement. Total is \$238.00. MANNING moves to approve reimbursement of the Chair for these expenses. (Brownlee seconds) VOTE: 9-0-0 to approve Manning motion.

Chair announces that the next meeting may consider a DPW request for recommended "safe routes" projects to improve safety on pedestrian routes used by students going to schools; and the future vacancy on VDOCPG will be filled on June 17, 2008.

9. ADJOURNMENT: 7:31 P.M.

Submitted by: G. Collier

Scribe of "pato cojuelo" status